

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
DECEMBER 16, 2014

1. At 9:04 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth was present, Commissioner Wheeler was excused.

2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF DECEMBER 9, 2014.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **OUT OF STATE TRAVEL REQUEST** – Sergeant Mark Garton requested permission to travel to Fort Lewis, Washington to pick up six office workstations acquired through government surplus. There is no cost to the County for this equipment, only the fuel and staff time to travel to pick it up.

BY CONSENSUS, THE BOARD APPROVED THE OUT-OF-STATE TRAVEL REQUEST.

4. **RECLASSIFICATION OF BEHAVIORAL HEALTH COUNSELOR III** – Matt Hawkins, Administrative Services Director was unable to attend the meeting and requested this item be moved to the next Tuesday meeting.

5. **BUDGET CALENDAR** – Greg Hansen, Administrative Officer presented the proposed budget calendar for FY 2015-2016. Budget Hearings are scheduled for March 30 - April 3. Once approved by the Board, Greg will confirm the dates with the budget committee.

BY CONSENSUS, THE BOARD APPROVED THE BUDGET CALENDAR.

6. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

- a. **NEW HORIZONS INTRODUCTION** – Chelsea Beecroft, Community Relations for New Horizons In-Home Care, introduced herself and the organization. New Horizons is an in home care company that has recently expanded from Linn County into Marion and Polk Counties. Chelsea presented a resource directory that her organization produces, and requested approval to include Polk County department information in the directory.

BY CONSENSUS, THE BOARD APPROVED THE ADDITION OF POLK COUNTY DEPARTMENTS INTO THE RESOURCE DIRECTORY.

Commissioner Pope adjourned the meeting at 9:16 am.

Minutes: Heather Merrill

Approved: December 23, 2014